

Executive Committee Agenda
Monday, February 16, 2004
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

Items for Discussion and Consideration

1. Assembly Joint Resolution 55 Regarding Proposed Constitutional Amendment on a Taxpayer's Bill of Rights (TABOR)
2. Discuss and Consider Ordinance 158-O-138: Amend Capital Project 200108, Justice Facility to Modify Scope and Permit Acceptance of Bid Alternates Nos. 2 and 5
3. Discuss and Consider Ordinance 158-O-139: Authorize Redemption of General Obligation Promissory Notes, Series 1997, Dated June 1, 1997 and Amend 2004 Adopted Budget to Appropriate Additional Funds to Redeem the Notes
4. Discuss and Consider Ordinance 158-O-137: Authorize Sale of Waukesha County Property on Aviation Drive to Fiduciary Real Estate Development, Inc.
5. Discuss the Haertel Fields and Phoenix Heights Neighborhood Revitalization Strategy Evaluation Report
6. Discuss Ordinance 158-O-140: Transfer Carryover Funds from 2003 Unexpended Appropriations to 2004 Budgeted Appropriations in regards to UW-Extension and Community Development Block Grant (CDBG) Funds

Item(s)	Appearances	Approx. Time
1	Senator Kanavas	8:30 a.m.
2	Director of Public Works Bolte, Sheriff Trawicki	10:00 a.m.
3	Director of Administration Cummings	10:45 a.m.
4	Parks System Manager Kavemeier, Planning and Zoning Manager Mace	11:30 a.m.
5 & 6	UW- Extension Director Jante, Evaluation Consultant Wilberg	1:00 p.m.
6	Community Development Coordinator Lewinski	1:00 p.m.